

L11000007192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

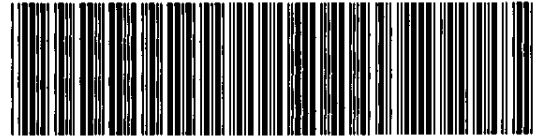
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 1 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Barthle Brothers Ranch, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Dillard
Name of Person
Barthle Brothers Ranch, LLC
Firm/Company
P.O. Box 6
Address
San Antonio, FL 33576
City/State and Zip Code
JBD4ALL@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanette Dillard at (352) 585-1691
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Barthle Brothers Ranch LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/14/11 and assigned Florida document number L1100000 7192

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

**MGR = Manager
MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Randolph J Barthle	26345 Bayhead Rd Dade City, FL 33523	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stephen Barthle	15501 Bellamy Bros Blvd Dade City FL 33523	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jeanette Dillard	15995 Bellamy Bros. Blvd Dade City FL 33523	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Kathleen Paige	10023 LI DiKe Rd Clewiston, FL 33440	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lawrence Barthle	17231 Bellamy Bros Blvd Dade City, FL 33523	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Mark F Barthle	17899 Bellamy Bras Blvd Dade City, FL 33523	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Correct EIN:
 59.0921397

Dated May 27, 2011.

Jeanette Dillard
 Signature of a member or authorized representative of a member
Jeanette Dillard
 Typed or printed name of signee